

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MAY 5, 2006

Members Present: David O'Melia, John Young, Andrew Smith

Others Present: Bob Maass, Shelby Anderson-Lakeland Times, Robert Bruso

Chairman O'Melia called the meeting to order at 8:30 am in the first floor conference room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

A motion was made by Smith seconded by Young to approve the agenda for the meeting. Motion carried.

The minutes of the meetings of 3/30 and 4/13/06 were accepted on a motion by Young second Smith and all aye vote.

The first item the committee addressed was the beginning time for board meetings during the summer months. The item had been held over from the last meeting, as the committee needed more information. Bruso reported that an additional cost of evening meetings would be approximately \$850/month for wages and benefits of staff. Discussion. A motion was made by Smith seconded by Young to instruct the Clerk to prepare a resolution requesting that the Board meetings for the months of June, July and August 2006 begin at 4:30 p.m. (on the third Tuesday) rather than 9:30 a.m. and authorize Chair O'Melia to endorse resolution. Motion carried. It was noted that section 2.16 of the County Code will need to be amended if the resolution passes and the time change becomes permanent.

The committee then reviewed the final draft of an amendment to County Code section 4.35 relating to complaints against department heads. A motion was made by Smith seconded by Young to endorse the ordinance amendment as presented and forward to the board for consideration. Motion carried.

Next, the committee discussed the process of selling county property by bid. Bob Maass told the committee how the Highway Department handles sales of used equipment. Young and O'Melia feel that the opening of bids should be done as an agenda item with the committee present and fully open to the public. The County Code does offer some specifics as to purchasing by bid but not selling by bid. Jack Young stated that disposing of excess equipment should be handled differently than selling real estate. He questioned if there are state statutes addressing such sales. The committee agreed to hold the issue over to a future meeting and seek advice from Corporation Counsel.

The issue of a standard agenda was then discussed. Bruso told the committee that there were "sample" resolutions and ordinance amendments available on a file server

and that they needed to be updated. Discussion took place and a motion was made by O'Melia seconded by Smith to direct the clerk to draft new sample resolution and ordinance amendments in the file server that comply with both WI Statutes and the intent of the Board when they adopted Larmer's rules of procedure. Motion carried.

The committee took no action on sending a memo to supervisors regarding the WCA publication *Wisconsin County Supervisor's Handbook*.

There was no public comment and the next meeting will be May 12 at 8:30 a.m. and will include reviewing resolutions.

A motion to adjourn was made by Smith seconded by Young and carried.

David O'Melia

Robert Bruso